



ITEM 6

Deferred Compensation Management Council December 9, 2020 Action Summary Minutes

The meeting was held at 1:30 p.m. via Webex teleconference

Members Present: Jean Rousseau, Robert Bash, Oscar Garcia, Kari Gilbert, Paul Nerland, and Lawrence Seymour

Members Absent: Donald Kendig

1. Call to Order

ACTION: The meeting was called to order at 1:33 p.m.

2. Roll call to confirm members in attendance.

The roll call confirmed that all Members were present, with the exception of Member Kendig.

3. Public Comment Period

There were no comments from the public.

4. Approve the December 9, 2020 Agenda.

ACTION: The December 9, 2020 Meeting Agenda was unanimously approved as recommended.

5. Approve the Action Summary Minutes from the September 29, 2020 meeting.

ACTION: The September 29, 2020 Action Summary Minutes were unanimously approved as recommended.

6. Approve the 2021 Deferred Compensation Management Council meeting schedule.

ACTION: The 2021 Deferred Compensation Management Council meeting schedule was unanimously approved as recommended.

7. Receive and File a Deferred Compensation Plan participation report, prepared by County staff.

ACTION: The Deferred Compensation Plan participation report was received and filed.

8. Receive and File the 2020-21 Fiscal Year First Quarter Deferred Compensation Plan Budget Report, prepared by County staff.

ACTION: The 2020-21 Fiscal Year First Quarter Deferred Compensation Plan Budget Report was received and filed.

9. Receive and File and Approve Actions related to Deferred Compensation Plan Investments.
- a. Receive and File the Deferred Compensation Plan Investment Review as of September 30, 2020, prepared by Northwest Capital Management;

ACTION: The Deferred Compensation Plan Investment Review as of September 30, 2020 was received and filed.

- b. Receive and File a review of the Great-West Lifetime Trust Funds, prepared by Northwest Capital Management;

ACTION: The review of the Great-West Lifetime Trust Funds was received and filed.

- c. Approve adding the Great-West Lifetime 2060 Trust Fund to the Plan Investment Lineup.

ACTION: The Council unanimously approved adding the Great-West Lifetime 2060 Trust Fund to the Plan Investment Lineup.

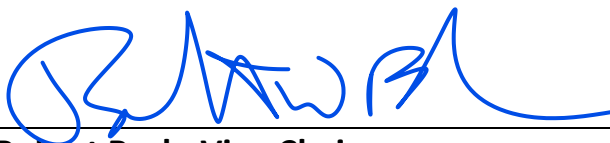
10. Receive and File the Deferred Compensation Plan Review as of September 30, 2020, prepared by Nationwide Retirement Solutions.

ACTION: The Deferred Compensation Plan Review as of September 30, 2020 was received and filed.

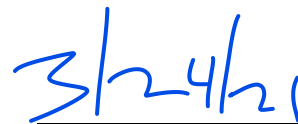
11. Receive and File a report on the digital engagement plan, prepared by Nationwide Retirement Solutions.

ACTION: The report on the digital engagement plan was received and filed.

The meeting was adjourned at 2:42 p.m.



Robert Bash, Vice-Chair



Date